



*Committed Today for a Better Tomorrow*

REGULAR MEETING  
OF THE  
LEE COUNTY BOARD OF COMMISSIONERS  
106 HILLCREST DRIVE  
SANFORD, NORTH CAROLINA 27330

DECEMBER 16, 2013  
6 PM

**A G E N D A**

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**CALL TO ORDER** - Charles Parks, Chairman

**INVOCATION** – Commissioner Kirk Smith

**PLEDGE OF ALLEGIANCE**

**I. ADDITIONAL AGENDA**

- II. APPROVAL OF CONSENT AGENDA** (All items listed below are routine and will be approved by one motion. No separate discussion will be held except by a request of a member of the Board. Any item removed from the Consent Agenda will be considered individually as a part of the regular agenda).
- A. Minutes from the December 2, 2013 regular meeting (pages 1-7)
  - B. Tax Releases and Refunds for November 2013 (pages 8-11)

**III. PUBLIC HEARINGS**

- A. Public hearing to consider Text Amendment to the Unified Development Ordinance regarding Board of Adjustment procedures – Marshall Downey (pages 12-47)
- B. Public hearing to consider Text Amendment to the Unified Development Ordinance regarding wireless telecommunications (cell) towers – Marshall Downey (pages 48-55)
- C. Public hearing with the Lee County Planning Board to consider an application by Quinton and Irene Thomas to rezone from Residential Restricted (RR) district to Residential Agricultural (RA) district a 2-acre lot west of NC Highway 87 South that is situated between 5636 and 5740 NC Highway 87 South – Althea Thompson (pages 56-68)

**IV. PUBLIC COMMENTS**

**V. NEW BUSINESS**

- A. Consider bids for two Community Development Block Grant projects – Karen Kennedy (pages 69-70)
- B. Consider purchase requisition for purchase of 4 COLTS vans - Debbie Davidson (pages 71-75)
- C. Consider Budget Amendment # 12/16/13/06 – Lisa Minter (pages 76-77)
- D. Discussion in reference to consolidation of Community Development – John Crumpton (pages 78-82)

**VI. COUNTY MANAGER'S REPORT**

- A. Monthly Financial Report for month ending November 2013 – Lisa Minter (pages 83-89)
- B. County Manager's Monthly Report for December 2013 – John Crumpton (pages 90-115)

**VII. COMMISSIONERS' COMMENTS**

**VIII. CLOSED SESSION**

- A. Closed session to discuss matters relating to the location or expansion of a business in the area per North Carolina General Statute §143-318.11(a)(4)

**ADJOURN**